NEW HAMPSHIRE



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ENERGY EFFICIENCY AND SUSTAINABLE ENERGY BOARD RSA 125-O:5-a

Friday, September 16, 2022 9:00 a.m. – 11 a.m.

Physical Meeting Location

Please note, an in-person quorum is required for the Board to meet.

Department of Energy Walker Building Room A 21 S. Fruit St., STE 10 Concord, NH 03301

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 213 702 381 962

Passcode: CLz8oj

Download Teams | Join on the web

Or call in (audio only)

+1 603-931-4944,,382725370# United States, Concord Phone Conference ID: 382 725 370#

For the safety of all, attendees should strongly consider wearing a mask for this meeting. Please note that the meeting will be recorded to better enable taking accurate minutes.

** AGENDA **

- 1. Welcome & Introductions
- Brief & discussion on NH Department of Energy's DRAFT 5-year Weatherization Assistance Program Funding Plan
- 3. Review of Draft Minutes for August 19, 2022 EESE Board meeting
- 4. Brief & discussion on energy-related actions taken during Legislative veto day and other legislativerelated issues
- 5. Update from Outreach & Education Committee and discussion of committee recommendations
- 6. Update from Energy Efficiency Committee and discussion of committee recommendations
- 7. Discussion of potential topics for upcoming Board meetings

- 8. Board and Program Updates:
 - a. Department of Energy
 - b. Public Utilities Commission
 - c. Board member updates
 - d. EM&V work group
- 9. Adjourn